



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

October 14, 2020 at 6:00 p.m.

AGENDA

EXECUTIVE SESSION - BRC & Personnel

WORKSHOP

Cabin 21 costs for trench/electric

Recreation Christmas event

Long Meadow Road and Log & Twig Road Contracts

United Concordia Dental renewal

Black Bear Film Festival Drive-In Theatre

Free Little Library

Municipal Planning Initiative Grant

Election Day

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated September 23, 2020.
2. **Motion to pay General Fund bills in the amount of \$68,499.92.**
3. **Motion to pay Recreation Fund bills in the amount of \$2,194.87.**
4. **Motion to pay Liquid Fuels bills in the amount of \$ 43,803.98.**
5. **Motion to reimburse Delaware Township Volunteer Fire Co. for the purchase of turn out gear in the amount of \$29,298.90.**



6. **Motion to reimburse Delaware Township Volunteer Fire Co. for fleet preventative maintenance in the amount of \$4,396.55.**

OLD BUSINESS:

None.

NEW BUSINESS:

7. **Motion** to adopt Resolution No. 2020-12 requesting a local share account grant from the Commonwealth Financing Authority for improvements to Spencer Road.
8. **Motion** to renew workers compensation coverage (effective 11/30/2020 to 11/30/2021) with State Workers' Insurance Fund for the Delaware Township Volunteer Fire Company in the total amount of \$16,041.
9. **Motion** to approve tax abatement for township real estate taxes for R. Stadtmueller of 144 Pocono Circle Drive West based on the Disabled Veteran's Real Property Tax Exemption Certification.
10. **Motion** to reimburse 2020 township real estate taxes in the amount of \$192.32 to R. Stadtmueller due to the Veteran's Real Property Tax Exemption.
11. **Motion** to appoint Steve Wollman to the Delaware Township Recreation Committee to fill the remaining term of Cathi Hewston.
12. **Motion** the purchase of barcode stickers for Akenac Park from Barcodes, LLC in the amount of \$1402.73.
13. **Motion** to waiver building and zoning permit fees for the alterations of the interior of the old library by the Dingmans Ferry-Delaware Township Historical Society.
14. **Retroactive Motion** to approve change order no. 1 for the Log and Twig Road improvement project.
15. **Retroactive Motion** to approve change order no. 1 for the Long Meadow Road improvement project.
16. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation dated October 6, 2020:
- a. Lorenz – Birchwood Lakes 3-8-44A



17. Motion to approve the following lot improvement based on the Planning Commission's recommendation dated October 6, 2020:

a. Pfingstl – Marcel Lake 114A

18. Motion to approve municipal hall use request by Delaware Township Volunteer Fire Company on Saturday, January 16, 2020 from noon to midnight for their annual dinner and awards presentation.

ANNOUNCEMENTS:

The 2020 Trunk or Treat event scheduled for Saturday, October 24, 2020 at Akenac Park is cancelled.

Farmers to Families Food Boxes

- October 22, 2020 10am to run out at the Milford American Legion
- October 24, 2020 9am to 1pm at the Center for Development Disabilities.

PUBLIC COMMENT

Motion to adjourn

BUDGET WORKSHOP @ 7:30 p.m.

- General Fund
- Recreation Fund
- Liquid Fuels
- 5-year improvement projects